

COUNCILORS

AT LARGE

Michael R. Bardsley
James M. Dostal

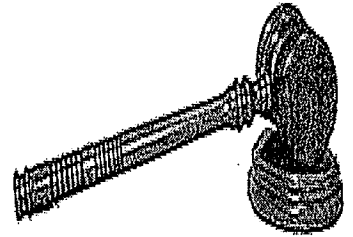


WARD

- | | |
|---|---------------------|
| 1 | Maureen T. Carney |
| 2 | Paul D. Spector |
| 3 | Robert C. Reckman |
| 4 | David J. Narkewicz |
| 5 | David A. Murphy |
| 6 | Marianne L. LaBarge |
| 7 | Raymond W. LaBarge |

CITY COUNCIL

CITY OF NORTHAMPTON MASSACHUSETTS



**CITY COUNCIL MEETING
JUNE 18, 2009
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON**

Public Comment - 7:15 P.M.

Finance Meeting - 7:20 P.M.

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- ROLL CALL
- APPROVAL of MINUTES – June 4, 2009
- APPROVAL TO RELEASE EXECUTIVE SESSION MINUTES – December 4, 2008, January 15, 2009, March 19, 2009, April 2, 2009, May 7, 2009, and May 21, 2009

- **PRESENTATION –**

- **Redevelopment of the Roundhouse Parking Lot – Wayne Feiden, Director of Planning and Development and Teri Anderson, Economic Development Coordinator**

- **RESOLUTIONS-**

- **Kollmorgen Electro-Optical TIF (Needs 2ND Reading)**
- **Adopt the Provisions of Massachusetts General Laws Chapter 71, Section 37M Regarding Consolidation of Administrative Functions (Needs 2ND Reading)**
- **City Council Support and Voluntary Donations (Needs 2ND Reading)**
- **Acceptance of Donation of Land for Purpose of Passive Recreation, Conservation and Agriculture Consistent with Article 97 of the Amendments to the Constitution of Massachusetts RE: MAP ID 39-046 at Potash and Manhan Roads (Needs 1ST Reading)**
- **Authorize to Purchase 97 Acres on Haydenville Road along Beaver Brook for Conservation and Authorize Borrowing to Make Project Eligible for Self-Help Funding (Needs 1ST Reading) LATE FILE**
- **Authorize to Purchase 12 Acres on North King Street Adjacent to Fitzgerald Lake Conservation Area (Needs 1ST Reading) LATE FILE**
- **Authorize to Purchase 15 Acres off Sylvester Road Adjacent to the Saw Mills Conservation Area (Needs 1ST Reading) LATE FILE**

- **APPOINTMENTS –**

- **Appointment to Historical Commission – Dylan Gaffney, 23 Marshall Street, Northampton – to replace David Drake as Associate Member – Term to Expire October 2011 (Recommended by Committee on Appointments & Evaluations June 8, 2009)**
- **Appointment to Northampton Arts Council – Brian Paul Foote, 269 Main Street, #3A, Northampton, New Appointment Term to Expire June 2012 (Recommended by Committee on Appointments & Evaluations June 8, 2009)**
- **Appointment to Northampton Arts Council – Dana Wilde, 40 State Street, Northampton, New Appointment Term to Expire June 2012 (Recommended by Committee on Appointments & Evaluations June 8, 2009)**

- **COMMITTEE REPORTS –**

- **Committee on Public Safety minutes of May 5, 2009**
- **Committee on Elections, Rules, Ordinances, Orders and Claims minutes of May 11, 2009**
- **Committee on Appointments and Evaluations minutes of May 11, 2009**

- **ORDERS –**

FY2010 Budget Proposal – See Budget Book

- **\$68,328,729 General Fund Budget REVISED (Needs Two Readings)**
- **\$4,700,193 Sewer Enterprise Fund REVISED (Needs Two Readings)**
- **\$6,269,836 Water Enterprise Fund REVISED (Needs Two Readings)**
- **\$4,931,744 Solid Waste Enterprise Fund REVISED (Needs Two Readings)**
- **FY2010 Thirteen Revolving Funds (Needs Two Readings)**
- **Appropriations to Five Accounts for FY2010 Community Preservation Purposes (Needs 2ND Reading)**
- **FY2009 Budgetary Transfers (Needs Two Readings) LATE FILE**

- **ORDINANCES –**

- **Amend §350-11.4 Expedited Permitting Process for Renewable/Alternative Energy Facility (Recommended by Planning Board, Committee on Economic Development, Housing and Land Use and Committee on Elections, Rules, Ordinances, Orders and Claims) (Needs 1ST Reading)**

- **NEW BUSINESS –**

- **ADJOURN -**